

**Bear River Charter School Board  
Meeting  
January 6, 2015 5:30pm  
Location: Bear River Charter School**

Harrison Kleiner (President)		Anne Desjardins (Executive Director)	
Nancy Glomb (Past President)		Tim Slocum (Board Member)	
Melanie Domenech Rodríguez (Secretary)		Lisa Saunderson (Parent Representative)	
Mike Kidman (Treasurer)		Julie Wolter (Parent Representative)	
Nicole Vouvalis (Board Member)			

**Guests:****Agenda:**

1. Call to Order
2. Approval of December minutes
3. Public Comment
4. Financial update from Red Apple
5. Operating margin discussion
6. Enrollment update for 2015-2016
7. Report on SAGE informed pedagogical strategies
8. Discuss and identify areas of need for Nancy replacement
9. Discussion of parent suggestion on starting times ?? a board issue?
10. Closed Session
11. Other Business
12. Adjournment